

Agenda

CIP Committee

DATE: March 28, 2007
TIME: 7:00 AM
LOCATION: Courthouse Community Room

Type of meeting:

Regular Meeting

Agenda

7:00 AM

- 1) Public Comment
- 2) Approval of Minutes (2/28)
- 3) Discussion of the need to address urgent facilities problems at the L&J (Earl Mathers and Larry Watson).
- 4) Review and Approval of Transmittal Letter for Attachment to FY 08 Capital Project Evaluation Matrix Worksheet. (Draft letter will be sent for your review next week prior to the meeting.)
- 5) Next Steps – Completion of Master Plan document.
- 6) Agenda for Next Meeting (April 11)